

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

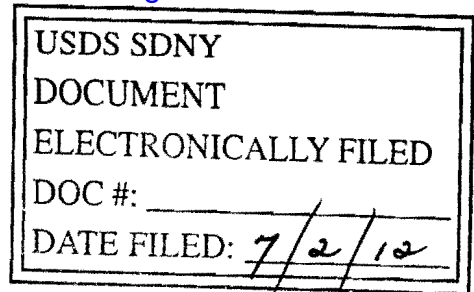
vs.

PETER GHAVAMI, GARY HEINZ, and
MICHAEL WELTY,

Defendants.

10 Cr. 1217 (KMW)

~~**PROPOSED ORDER**~~



Upon the application of defendants Peter Ghavami, Gary Heinz and Michael Welty, by and through their counsel, and finding good cause therefore, it is hereby

ORDERED that pursuant to Rule 17(c) of the Federal Rules of Criminal Procedure, the annexed subpoenas *duces tecum* shall be issued to:

Piper Jaffray
800 Nicollet Mall
Mail Station J12NLE
Minneapolis, MN 55402

ICAP North America Inc.
Harborside Financial Center
1100 Plaza Five, 11th Floor
Jersey City, NJ 07311-4996
Attention: Legal Department

Commercial Defeasance, LLC
11121 Carmel Commons Blvd
Suite 250
Charlotte, NC 28226

Deutsche Bank
Legal Department
60 Wall Street
36th Floor
New York, NY 10005

FIG Partners
Legal Department

1175 Peachtree St., NE 100
Colony Square
Suite 2250
Atlanta, GA 30361

Wells Fargo
Corporation Service Company
c/o Corporation Service Company
2595 Interstate Drive, Suite 103
Harrisburg, PA 17110

FusionFind LLC
100 S. Bedford Road
Mt. Kisco, NY 10549

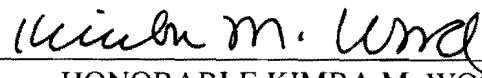
CELLCO Partnership d/b/a Verizon Wireless
Attention: Custodian of Records
180 Washington Valley Road
Bedminster, NJ 07921

ORDERED that all documents responsive to the subpoenas shall be delivered to
Charles A. Stillman, Esq., Stillman & Friedman, P.C., 425 Park Avenue, New York, New York
10022; and it is further

ORDERED that the subpoenas be complied with no later than June 29, 2012.

Dated: New York
June 20, 2012

SO ORDERED


HONORABLE KIMBA M. WOOD
United States District Judge